

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-02606-CJN**

GOVERNMENT ACCOUNTABILITY PROJECT v.  
COUNCIL OF THE INSPECTORS GENERAL ON  
INTEGRITY AND EFFICIENCY

Assigned to: Judge Carl J. Nichols  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/12/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**GOVERNMENT ACCOUNTABILITY  
PROJECT**

represented by **Merrick Jason Wayne**  
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V.

**Defendant**

**COUNCIL OF THE INSPECTORS  
GENERAL ON INTEGRITY AND  
EFFICIENCY**

represented by **John Moustakas**  
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 TERMINATED: 08/07/2019

| Date Filed | #         | Docket Text   |
|------------|-----------|---|
| 11/12/2018 | <u>1</u>  | COMPLAINT against COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY ( Filing fee \$ 400 receipt number 0090-5787220) filed by GOVERNMENT ACCOUNTABILITY PROJECT. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Civil Cover Sheet Civil Cover Sheet, # <u>10</u> Summons Summons)(Burday, Joshua) (Entered: 11/12/2018) |
| 11/12/2018 | <u>2</u>  | NOTICE of Appearance by Joshua Hart Burday on behalf of GOVERNMENT ACCOUNTABILITY PROJECT (Burday, Joshua) (Entered: 11/12/2018)  |
| 11/12/2018 |           | Case Assigned to Judge Royce C. Lamberth. (zef, ) (Entered: 11/15/2018)   |
| 11/15/2018 | <u>3</u>  | SUMMONS (3) Issued Electronically as to All Defendants, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 11/15/2018)   |
| 12/03/2018 | <u>4</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY served on 11/26/2018 (Burday, Joshua) (Entered: 12/03/2018)  |
| 12/03/2018 | <u>5</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 11/26/2018. (Burday, Joshua) (Entered: 12/03/2018)   |
| 12/03/2018 | <u>6</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 11/26/2018. Answer due for ALL FEDERAL DEFENDANTS by 12/26/2018. (Burday, Joshua) (Entered: 12/03/2018)  |
| 12/26/2018 | <u>7</u>  | MOTION to Stay <i>in Light of Lapse of Appropriations</i> by COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY (Hendry, Melanie) (Entered: 12/26/2018)  |
| 01/28/2019 | <u>8</u>  | VACATED PURSUANT TO ORDER ENTERED 2/6/2019.....ORDER granting <u>7</u> Motion to Stay. Signed by Judge Royce C. Lamberth on 1/28/2019. (lcrl2) Modified on 2/6/2019 (zlsj). (Entered: 01/28/2019)   |
| 01/28/2019 | <u>9</u>  | ORDER regarding the filing of a Vaughn index and dispositive motions. Signed by Judge Royce C. Lamberth on 1/28/2019. (lcrl2) (Entered: 01/28/2019)   |
| 01/29/2019 |           | Set/Reset Deadlines: Vaughn Index and Supporting Motions due by 2/4/2019. (lsj) (Entered: 01/29/2019)   |
| 02/04/2019 | <u>10</u> | Unopposed MOTION to Set Aside Set/Reset Deadlines, <u>9</u> Order <i>And Motion For Extension of time to file Responsive Pleading and Status Report</i> by COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY (Graham-Oliver, Heather). Added MOTION for Extension of Time to on 2/5/2019 (jf). (Entered: 02/04/2019)  |
| 02/06/2019 | <u>11</u> | ORDER granting <u>10</u> Motion to Set Aside and Motion for Extension of Time. The stayed entered 1/29/2019 is VACATED and responsive Pleading and Joint Status Report with Proposed Briefing Schedule due by 2/25/2019. Signed by Judge Royce C. Lamberth on 2/5/19. (lsj) (Entered: 02/06/2019)   |
| 02/25/2019 | <u>12</u> | ANSWER to Complaint by COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY.(Graham-Oliver, Heather) (Entered: 02/25/2019)   |
| 02/25/2019 | <u>13</u> | Joint STATUS REPORT by COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY. (Hendry, Melanie) (Entered: 02/25/2019)   |
| 02/27/2019 |           | MINUTE ORDER directing the parties to file a further joint status report by 3/26/2019. Signed by Judge Royce C. Lamberth on 2/27/2019. (lcrl3) (Entered: 02/27/2019)  |

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| 02/28/2019 |           | Set/Reset Deadlines: Joint Status Report due by 3/26/2019 (lsj) (Entered: 02/28/2019)  |
| 03/26/2019 | <u>14</u> | Joint STATUS REPORT by COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY. (Hendry, Melanie) (Entered: 03/26/2019)  |
| 04/09/2019 | <u>15</u> | MINUTE ORDER directing the parties to file a further joint status report by 4/22/2019. Signed by Judge Royce C. Lamberth on 4/9/2019. (lcrc11) (Entered: 04/09/2019)   |
| 04/22/2019 | <u>16</u> | Joint STATUS REPORT by COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY. (Hendry, Melanie) (Entered: 04/22/2019)  |
| 04/23/2019 |           | MINUTE ORDER: The parties shall submit another joint status report on or before May 22, 2019. Signed by Judge Royce C. Lamberth on 4/23/2019. (lcrc11) (Entered: 04/23/2019)   |
| 04/25/2019 |           | Set/Reset Deadlines: Joint Status Report due by 5/22/2019 (lsj) (Entered: 04/25/2019)  |
| 05/02/2019 |           | ENTERED IN ERROR....MINUTE ORDER. (lcrc11) Modified on 5/2/2019 (lcrc11). Modified on 5/17/2019 (znmw). (Entered: 05/02/2019)  |
| 05/02/2019 |           | ENTERED IN ERROR....MINUTE ORDER. (lcrc11) Modified on 5/2/2019 (lcrc11). Modified on 5/17/2019 (znmw). (Entered: 05/02/2019)  |
| 05/22/2019 | <u>17</u> | Joint STATUS REPORT by COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY. (Hendry, Melanie) (Entered: 05/22/2019)  |
| 05/24/2019 |           | MINUTE ORDER: The parties shall submit another joint status report on or before June 24, 2019. Signed by Judge Royce C. Lamberth on 05/24/2019. (lcrc12) (Entered: 05/24/2019)   |
| 05/24/2019 |           | Set/Reset Deadlines: Joint Status Report due by 6/24/2019. (znbn) (Entered: 05/24/2019)  |
| 06/24/2019 |           | Case directly reassigned to Judge Carl J. Nichols. Judge Royce C. Lamberth is no longer assigned to the case. (rj) (Entered: 06/24/2019)   |
| 06/24/2019 | <u>18</u> | Joint STATUS REPORT by COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY. (Hendry, Melanie) (Entered: 06/24/2019)  |
| 07/24/2019 | <u>19</u> | Joint STATUS REPORT by COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY. (Hendry, Melanie) (Entered: 07/24/2019)  |
| 07/24/2019 |           | MINUTE ORDER. In light of the Parties' <u>19</u> Joint Status Report, the Parties shall submit an additional Joint Status Report by August 26, 2019. Signed by Judge Carl J. Nichols on July 24, 2019. (lccjn1) (Entered: 07/24/2019)  |
| 07/24/2019 |           | Set/Reset Deadlines/Hearings: Joint Status Report due by 8/26/2019. (zcdw) (Entered: 07/29/2019)   |
| 08/06/2019 | <u>20</u> | NOTICE of Appearance by Merrick Jason Wayne on behalf of GOVERNMENT ACCOUNTABILITY PROJECT (Wayne, Merrick) (Entered: 08/06/2019)  |
| 08/07/2019 | <u>21</u> | NOTICE OF SUBSTITUTION OF COUNSEL by John Moustakas on behalf of COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY Substituting for attorney Melanie Hendry (Moustakas, John) (Entered: 08/07/2019)  |
| 08/26/2019 | <u>22</u> | Joint STATUS REPORT by COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY AND EFFICIENCY. (Moustakas, John) (Entered: 08/26/2019)  |
| 08/26/2019 |           | MINUTE ORDER. Upon review of the Parties' <u>22</u> Joint Status Report, it is hereby ORDERED that the Parties shall file another Joint Status Report by October 25, 2019, and every 30 days thereafter until production is complete. Signed by Judge Carl J. Nichols on August 26, 2019. (lccjn2) (Entered: 08/26/2019) |